

Resolution HSRA 13-05

Regional Consultant Contract Amendment – Parsons Transportation Group

Whereas, the California High-Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction, and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

Whereas, the Regional Consultants are crucial to the preparation of the environmental work required for compliance with the California Environmental Quality Act and the National Environmental Policy Act; and preliminary engineering documents required for procurement,

Therefore, it is resolved:

That the Board authorizes the Chief Executive Officer, or designate, to undertake all that is necessary to negotiate and execute a contract amendment with Parsons Transportation Group in an amount not to exceed \$9.3 million (bringing the total contract amount to \$64.3 million) through Fiscal Year 2013-2014 in order to complete analysis of the Central Wye alternatives and prepare a Draft and Final Subsequent EIR and Supplemental EIS for the Merced to Fresno section.

Vote: 5-0

Date: 4/2/2013

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